

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

In re:

Circuit City Stores, Inc.
et. al.,

Debtors.

Chapter 11

Case No. 08-35653-KRH

CERTIFICATE OF SERVICE

I hereby certify that on the 5th day of February 2009, I caused to be served the Statement Of Issues On Appeal And Designation Of Items To Be Included In The Record On Appeal, in accordance with the Order Pursuant to Bankruptcy Code Sections 102 and 105, Bankruptcy Rules 2002 and 9007, and Local Bankruptcy Rules 2002-1 and 9013-1 Establishing Certain Notice, Case Management, and Administrative Procedures.

KELLEY DRYE & WARREN LLP

By: /s/ Robert L. LeHane

James S. Carr (*pro hac vice*)

Robert L. LeHane (*pro hac vice*)

Howard S. Steel (*pro hac vice*)

101 Park Avenue

New York, NY 10178-0002

Tel: (212) 808-7800

Fax: (212) 808-7897

-and-

KELLEY DRYE & WARREN LLP

David J. Ervin (VSB No. 34719)

Washington Harbour, Suite 400

3050 K Street, NW

Washington, DC 20007-5108

Tel: (202) 342-8436

Fax: (202) 342-8451

COUNSEL FOR APPELLANTS